



**Agenda
Council Meeting
Monday, February 23, 2015
4:30pm
Hamilton Gallery, Salve Regina University
Antone Academic Center, corner Lawrence and Leroy Ave
Newport, RI**

I.	Welcome and Introductions
II.	Approval of Minutes – December 2, 2014 special meeting on organizational support, and December 9, 2014 regular Council meeting
III.	Review and approval of 2nd Quarter Financial Report
IV.	Introduction of Larry Simpson, Chair of the New England Foundation for the Arts, and Cathy Edwards, new Executive Director of the New England Foundation for the Arts – discussion of NEFA’s work in and with Rhode Island
V.	Reports from Chair, Executive Director and Staff
<i>A.</i>	<i>Executive Director evaluation – Chairman Rondeau</i>
<i>B.</i>	<i>Staff reports</i>
VI.	Old Business
<i>A.</i>	<i>Rules & Regulations for Cultural Facilities Program</i>
<i>B.</i>	<i>Public Art Update (Elizabeth Keithline) and Report on MET School Project (artist Peter Diepenbrock)</i>
<i>C.</i>	<i>Update on Support for Organizations Issue</i>
<i>D.</i>	<i>Report on Sales Tax Exemption – Collaboration with Taxation</i>

VII. New Business
<i>A. Approval of \$10,000 request to National Endowment for the Arts for funds to assist in the collection of data (sent under separate cover)</i>
<i>B. RISCA's 50th Anniversary in 2017</i>
VIII. Adjournment